

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 2
Page 38 ~ Duplicate;
Page 58 ~ Duplicate;

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X For this Page X
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U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 25, 2012

Andre Simons



b6 -2

Re: Book Chapter: "Assessing Anonymous Threatening Communications: The BAU Process"

Dear Mr. Simons,

This letter is in response to your request of July 17, 2012, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book chapter are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the book chapter. Our findings have only considered the type and implications of release of information contained in your book chapter with regards to Bureau publication and Security policy. Your book chapter must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);

259A-HQ-168 3518-340 PREPUB-8668

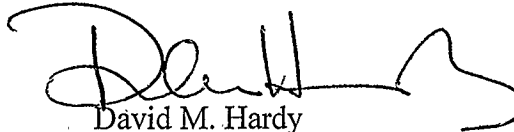
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

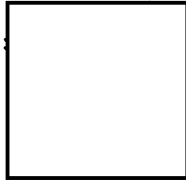
Prepub #: PPR12-210

Date/Method of Receipt: 7/17/12

Requestor/Author Information:

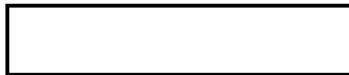
Name: Simons, Andre

Address:



b6 -2

Telephone:



Fax:

Email:

Title/Description:

of pages:

40

Book Chapter: "Assessing Anonymous Threatening Communications: The BAU Process"

Assignment Information:

Assigned to



/ Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Deadline 7/3/12

Closed:

7/25/12

Date of Response Letter:

7/25/12

Miscellaneous:

Re: Contact

[redacted]
Sent: Tuesday, July 24, 2012 10:55 AM

To: Simons, Andre B.; FBI.PREPUB; [redacted] (RMD) (FBI)

[redacted]
I have read and approve the manuscript titled "Assessing Anonymous Threatening Communication: The BAU Process" which was authored by SSA Andre Simons and SSA Ronald Tunkel.
Should you have any questions or need further information please call me.

[redacted]
----- Original Message -----

From: Simons, Andre B.

To: [redacted] FBI.PREPUB; [redacted] (RMD) (FBI)

Sent: Tue Jul 24 10:24:24 2012

Subject: Fw: Contact

[redacted] - please see below chain.

----- Original Message -----

From: Simons, Andre B.

To: FBI.PREPUB

Cc: [redacted] (RMD) (FBI)

Sent: Tue Jul 24 10:15:22 2012

Subject: Re: Contact

Thanks [redacted] - both Ron and I are assigned to [redacted] and report to [redacted] copied here.

[redacted] please review the below email chain from [redacted] with FBI Pre-publication review, referencing the chapter that Ron and I previously provided for your review.

Thank you -
Andre

----- Original Message -----

From: FBI.PREPUB

To: Simons, Andre B.

Cc: [redacted] (RMD) (FBI)

Sent: Tue Jul 24 10:02:00 2012

Subject: RE: Contact

Andre,

OK. I was not aware it already went through [redacted] This was sent to [redacted]
[redacted] If we could get an e-mail from them giving the ok, then I can show my Section Chief and we should be able to move forward.

Thanks

[redacted]
7/24/2012

PREPUB-8671

[redacted]
Prepublication Review Office
Records Management Division
Record\Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

b6 -2

From: Simons, Andre B.
Sent: Tuesday, July 24, 2012 9:59 AM
To: FBI.PREPUB
Cc: [redacted] (RMD) (FBI); Tunkel, Ronald F.
Subject: Re: Contact

b6 -2

Thank you [redacted] I appreciate your quick turnaround on this.

We had previously provided a copy of the manuscript to [redacted] To whom at [redacted] was the request for review submitted? I understand if I'm not permitted to know, but wanted to alert this person to prior review if allowed.

Thanks again -
Andre

----- Original Message -----

From: FBI.PREPUB
To: Simons, Andre B.
Cc: [redacted] (RMD) (FBI)
Sent: Tue Jul 24 09:47:41 2012
Subject: RE: Contact

b6 -2

Andre,

Just a quick update. I have reviewed the manuscript, and I found no objections. However, my section chief has final approval, and due to the nature of the manuscript, he advised that [redacted] needs to look at this also. We have sent this to [redacted] and advised them to return a response to us by July 31. However, deadlines we request aren't always met. I know you have a publishing deadline of August 1, but I want to advise that without Prepublication approval, publication is not authorized. Hopefully this won't be an issue, but I just want to make you aware of the complete picture. I will do my best to make sure your deadline is met.

b6 -2

Thanks

[redacted]
Prepublication Review Office
Records Management Division
Record\Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

From: Simons, Andre B.
Sent: Monday, July 16, 2012 3:50 PM
To: FBI.PREPUB
Cc: Tunkel, Ronald F.
Subject: RE: Contact

Hi [redacted]

b6 -2

Attached please find the draft manuscript titled "Assessing Anonymous Threatening Communications: The BAU Process" which my co-author, SSA Ronald Tunkel, and I are submitting for prepublication review. A flow chart that will be included is also attached in pdf format. SSA Tunkel is [redacted] who has been full-time permanently assigned to [redacted] for 15 years.

b6 -2

This manuscript serves as the draft for a chapter in a book tentatively titled "The International Handbook of Threat Assessment," to be edited by Drs. J. Reid Meloy and Jens Hoffman. As we discussed a couple of weeks ago, we are under a contract with Oxford University Press to deliver the first draft manuscript no later than August 1st. Sorry for the delay in getting this to you, and definitely appreciate any efforts that can be made to expedite the review process.

This book is due for publication in 2013. When online resources become available referencing this product, I can forward that to you as well.

Thanks again for your assistance,

Andre

[redacted] Andre Simons

b6 -2

-----Original Message-----

From: FBI.PREPUB

Sent: Friday, June 29, 2012 9:19 AM

To: Simons, Andre B.

Subject: RE: Contact

Andre,

Sounds great.

Have a good one.

[redacted]
Prepublication Review Office
Records Management Division
Record\Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

b6 -2

From: Simons, Andre B.
Sent: Friday, June 29, 2012 8:58 AM
To: FBI.PREPUB
Subject: Contact

b6 -2

Thanks very much for the information you provided. I'll be sending the manuscript

PREPUB-8673

7/24/2012

b7E -4

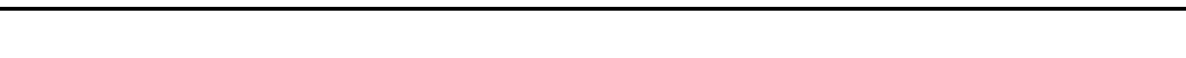
regarding threat assessment for your review in the coming 3 weeks.

Enjoy your weekend -

Andre

☐ Andre Simons

b6 -2



RE: Contact

Simons, Andre B.

Sent: Monday, July 16, 2012 3:50 PM**To:** FBI.PREPUB**Cc:** Tunkel, Ronald F.**Attachments:** Simons Tunkel draft manus~1.docx (93 KB) ; The Process - Diagram - Ve~1.pdf (180 KB)

Hi [REDACTED]

b6 -2

Attached please find the draft manuscript titled "Assessing Anonymous Threatening Communications: The BAU Process" which my co-author, SSA Ronald Tunkel, and I are submitting for prepublication review. A flow chart that will be included is also attached in pdf format. SSA Tunkel is [REDACTED] who has been full-time permanently assigned to [REDACTED] for 15 years.

This manuscript serves as the draft for a chapter in a book tentatively titled "The International Handbook of Threat Assessment," to be edited by Drs. J. Reid Meloy and Jens Hoffman. As we discussed a couple of weeks ago, we are under a contract with Oxford University Press to deliver the first draft manuscript no later than August 1st. Sorry for the delay in getting this to you, and definitely appreciate any efforts that can be made to expedite the review process.

This book is due for publication in 2013. When online resources become available referencing this product, I can forward that to you as well.

Thanks again for your assistance,

Andre

[REDACTED] Andre Simons

b6 -2

-----Original Message-----

From: FBI.PREPUB

Sent: Friday, June 29, 2012 9:19 AM

To: Simons, Andre B.

Subject: RE: Contact

Andre,

Sounds great.

Have a good one.

[REDACTED]
Prepublication Review Office
Records Management Division
Record\Information Dissemination Section
170 Marcel Drive

b6 -2

PREPUB-8675

7/17/2012 b7E -4

Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

From: Simons, Andre B.
Sent: Friday, June 29, 2012 8:58 AM
To: FBI.PREPUB
Subject: Contact

[REDACTED]

b6 -2

Thanks very much for the information you provided. I'll be sending the manuscript regarding threat assessment for your review in the coming 2-3 weeks.

Enjoy your weekend -

Andre

[REDACTED]

Andre Simons

[REDACTED]



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 25, 2012

b6 -2



Re: 

Dear 

This letter is in response to your July 23, 2012, request for approval to participate in an interview for a magazine, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Your request to participate in the interview is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

257A-H-168350-391

PREPUB-8677

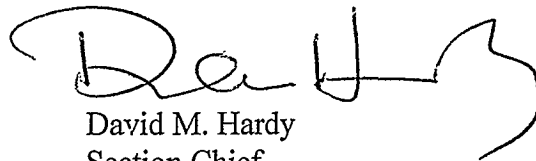
- G. Information that consists of the proprietary information of another, including trading secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

In addition, you may include your FBI employment as a biographical detail if it is given no more prominence than other significant biographical details. Also please also provide a clear statement that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section

REPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-212

Date/Method of Receipt: 7/23/12

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

of pages: 2

b6 -2

Assignment Information:

Assigned to:

Hardy

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed: 7/25/12

Date of Response Letter: 7/25/12

Miscellaneous:

[redacted] (RMD)(FBI)

b6 -2

From: [redacted] (FBI)
Sent: Monday, July 23, 2012 8:24 AM
To: [redacted] (FBI)
Cc: [redacted] (RMD)(FBI); [redacted] (FBI)
Subject: FW: Question Regarding an Interview

Classification: UNCLASSIFIED//~~FOUO~~

=====

[redacted] - I consulted with [redacted] since RIDS handle Pre-publication Review. He said you should contact [redacted]
[redacted] for guidance. [redacted] is here in RIDS on X1697.

b6 -2

From: [redacted] (FBI)
Sent: Friday, July 20, 2012 6:21 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: Question Regarding an Interview

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

You should go through your management chain for approval – if it's approved by the Section Chief – then you still have to get approval and guidance from OPA, I believe.

b6 -2

[redacted]

From: [redacted] (FBI)
Sent: Thursday, July 19, 2012 4:39 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: Question Regarding an Interview

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

[redacted]

The high school that I attended nominated me to be interviewed for the [redacted] concerning my job, and I have recently been approached by a reporter to see if I can be interviewed. I spoke to [redacted] and she told me to contact you regarding any potential conflicts. I am not sure if I can do the interview at all, and if so, what I would be allowed to say, and more importantly, what I should not say. If you could please let me know what the protocol is in this situation, I would appreciate it.

b6 -2

Thank you,

[redacted]

PREPUB-8680

=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 27, 2012

b6 -2



Re: Paper:



Dear



This letter is in response to your request of July 26, 2012, for review of a paper pursuant to the (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

257A-15-1-392 PREPUB-8682

REPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-213

Date/Method of Receipt: 7/26/12

Requestor/Author Information:

Name:

b6 -2

Address

Telephone

Fax:

Email:

Title/Description:

of pages: 24

b6 -2

Assignment Information:

Assigned to

Hardy

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

7/27/12

Date of Response Letter:

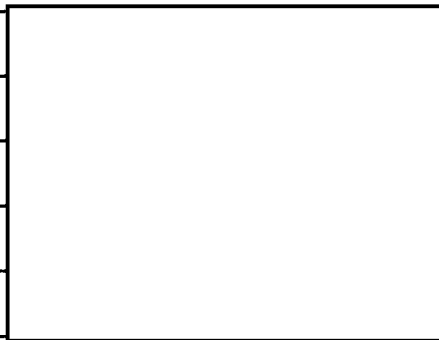
7/27/12

Miscellaneous:



This paper is for school
it's not really going to be
"published" per se.

The whole idea was to
"pretend" my organization
required the development of
a Strategic plan. There is
nothing secret w/in the
doc. Thank you!





U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843.

July 27, 2012

Michael Tabman



b6 -1

Re: "Bad Intent" (Chapter 6)

Dear Mr. Tabman,

This letter is in response to your request of July 26, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-8685

393

REPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-214

Date/Method of Receipt: 7/26/12

Requestor/Author Information:

Name: Tabman, Michael

Address:

b6 -1

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____ # of pages: 19

"Bad Intent" (Chapter 6)
[Fiction]

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 7/27/12

Date of Response Letter: 7/27/12

Miscellaneous: _____

Bad Intent Chapter 6

Michael Tabman [REDACTED]

b6 -1

Sent: Thursday, July 26, 2012 10:51 AM**To:** FBI.PREPUB**Attachments:** Bad Intent Chapter 6.pdf (133 KB)

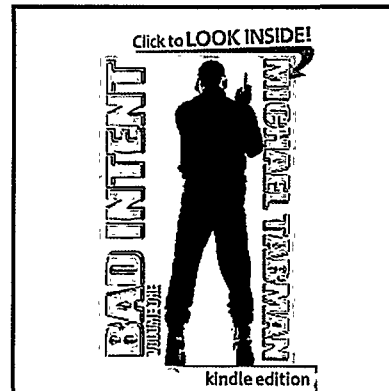
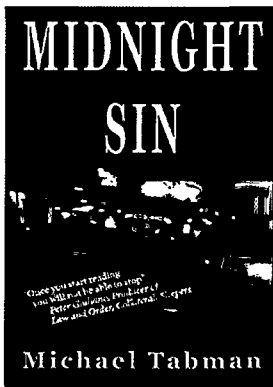
For your review.Thanks,
Michael

--

Michael Tabman



b6 -1

Books by Michael Tabman available at michaeltabman.com:

CONFIDENTIALITY STATEMENT: The information transmitted by the following e-mail is intended only for the addressee and may contain ~~confidential~~ and/or privileged material. Any interception, review, retransmission, dissemination, or other use of, or taking of any action upon this information by persons or entities other than the intended recipient is prohibited by law and may subject them to criminal or civil liability. If you received this communication in error, please contact us immediately at [REDACTED] and delete the communication from any computer or network system. Although this email and any attachments are believed to be free of any virus or other defect that might negatively affect any computer system into which it is received and opened, it is the responsibility of the recipient to ensure that it is virus free and no responsibility is accepted by the sender for any loss or damage arising in any way in the event that such a virus or defect exist.

b6 -1



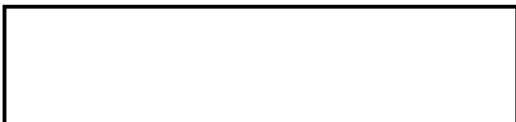
U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

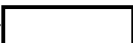
Winchester, VA 22602-4843

August 2, 2012





b6 -2

Re: Resume and Excerpt

Dear 

This letter is in response to your request of July 31, 2012, for review of the above referenced resume and excerpt for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume and excerpt, as presented.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at  Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

239A-HQ-100512-394

PREPUB-8688

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-216

Date/Method of Receipt: 7/31/12

Requestor/Author Information:

Name:

Address

b6 -2

Telephone:

Fax:

Email:

Title/Description:

of pages:

3

Resume and Excerpt

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed: 8/2/12

Date of Response Letter:

8/2/12

Miscellaneous:

Request for Pre-Publication Review for Resume

b6 -2

Sent: Tuesday, July 31, 2012 11:51 AM**To:** FBI.PREPUB**Cc:****Attachments:** Resume_LM.docx (20 KB)

To:

b6 -2, 3

Per our conversation earlier, attached please find the resume that has already approved. As discussed with I am only circulating this particular resume to companies/agencies where stating that I worked for would enhance my application. Otherwise, I will not mention in my resume; however, since FBI is my employer, I will always be mentioning FBI.

Thank you very much for your prompt assistance.

V/r,

b6 -2

RE: Request for Pre-Publication Review for Resume

b6 -2

Sent: Tuesday, July 31, 2012 12:34 PM**To:** FBI.PREPUB**Cc:** [REDACTED]

Hi [REDACTED]

b6 -2

After you finish reviewing and clearing that resume, I'd like you to review the following different FBI resume excerpt. In this other resume, I separate out my job duties within [REDACTED] which is undergoing review with them) and my job duties at FBI [REDACTED] and FBI [REDACTED]. This different FBI resume description is below. I understand it contains a lot more detail, and that is because I want to express my specialized experience. Please feel free to edit as necessary.

Thank you,

b6 -2

From: [REDACTED]**Sent:** Tuesday, July 31, 2012 11:52 AM**To:** [REDACTED]**Cc:** [REDACTED]**Subject:** Request for Pre-Publication Review for Resumeb6 -2
b7E -4

To [REDACTED]

b6 -2, 3

Per our conversation earlier, attached please find the resume that [REDACTED] has already approved. As discussed with [REDACTED] I am only circulating this particular resume to companies/agencies where stating that I worked for [REDACTED] would enhance my application. Otherwise, I will not mention [REDACTED] in my resume; however, since FBI is my employer, I will always be mentioning FBI.

Thank you very much for your prompt assistance.

V/r,

b6 -2

PREPUB-8691
7/31/2012 b7E -4

b6 -2





U.S. Department of Justice

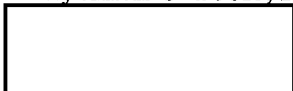
Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 3, 2012

Mary Ellen O'Toole, Ph.D.



b6 -1

Re: Book Chapter: "Fundamentals of Threat Assessment for the Practitioner's"

Dear Dr. O'Toole:

This letter is in response to your request of August 2, 2012, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259A-HQ-1573-395 PREPUB-8693

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-217

Date/Method of Receipt: 8/2/12

Requestor/Author Information:

Name: O Toole, Mary Ellen

Address:

[Redacted Address Box]

b6 -1

Telephone: _____

Fax: _____

Email: _____

Title/Description:

of pages: 26

Book Chapter "Fundamentals of Threat Assessment for the Practitioner"

Assignment Information:

Assigned to

[Redacted Assigned to Box]

Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date: _____

Closed: 8/3/12

Date of Response Letter 8/3/12

Miscellaneous: _____

Book Chapter

Mary Ellen O'Toole [REDACTED]

b6 -1

Sent: Thursday, August 02, 2012 11:18 AM**To:** FBI.PREPUB**Cc:** Mary Ellen O'Toole [REDACTED]**Attachments:** Reidschapter.docx (145 KB)

--

Hi [REDACTED]

b6 -2

Hope all is going well with you....

Here is the book chapter I mentioned to you last week. You already have or will be receiving another one from my friend Sharon Smith as well. We are co-authors on each others chapters.

Both chapters are for the same book which is being edited by J. Reid Meloy.

Please let me know if you have any questions. Thank you [REDACTED]

Mary Ellen



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 3, 2012

Sharon S. Smith, Ph.D.



b6 -1

Re: Book Chapter: "Threat Triage: How to Recognize the Needle in the Stack of Disturbing and Threatening Communications"

Dear Dr. Smith,

This letter is in response to your request of August 2, 2012, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book chapter are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

259A-HQ- 2517-39 PREPUB-8696

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-218

Date/Method of Receipt: 8/2/12

Requestor/Author Information:

Name: Smith, Sharon S.

Address

b6 -1

Telephone:

Fax:

Email:

Title/Description:

of pages: 20

Book Chapter: "Threat Triage: How to Recognize the Needle in the Stack of Disturbing and Threatening Communications."

Assignment Information:

Assigned to

/ Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed: 8/3/12

Date of Response Letter: 8/3/12

Miscellaneous:

book chapter submission for pre-publication review and approval

Dr. Sharon Smith [REDACTED]

b6 -1

Sent: Thursday, August 02, 2012 2:18 PM

To: FBI.PREPUB

Cc: Mary Ellen O'Toole [REDACTED]

Attachments: Threat Triage chapter for~1.docx (129 KB)

Hi [REDACTED]

b6 -2

Dr. Mary Ellen O'Toole sent me your contact information. As you can see from the attached book chapter submission, we've just completed a chapter on a model of threat assessment to be published in a threat manual edited by Dr. Reid Meloy who has worked with the FBI for over a decade.

Just FYI, I was [REDACTED] Please let me know if you need any additional information and what the general timetable is for you notifying me that the chapter is cleared by your unit. Thank you.

b6 -1

Sharon

Sharon S. Smith, Ph.D. (FBI, retired)

b6 -1





U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 3, 2012

Daniel Lewis, II



b6 -2

Re: Paper: "Terrorism Franchised: Al Qa'ida as Autonomous Imitation and Al-Shabaab and Proto-Caliphate"

Dear Mr. Lewis,

This letter is in response to your request of August 2, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-8699

251A - 11 - 11 - 311

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-219

Date/Method of Receipt: 8/2/12

Requestor/Author Information:

Name: Lewis, Daniel II

Address

[Redacted Address Box]

b6 -2

Telephone:

[Redacted Telephone Box]

Fax:

Email:

Title/Description:

of pages:

4

Paper: "Terrorism Franchised: Al Qa'ida as Autonomous Imitation and Al-Shabaab and Proto-Caliphate."

Assignment Information:

Assigned to:

[Redacted Assigned to Box]

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

8/3/12

Date of Response Letter:

8/3/12

Miscellaneous:

Paper for Review

Lewis, Daniel II

Sent: Thursday, August 02, 2012 2:58 PM**To:** FBI.PREPUB**Attachments:** Terrorism Franchised - edi~1.doc (37 KB)

Attn: [REDACTED]

b6 -2

Per our conversation yesterday, please see enclosed. There are several references, but because of the time sensitivities we discussed, I will send those later.

This will (hopefully) be published this autumn in the journal, "The Ambassador's Review." It will, of course, not indicate that I work for the Bureau.

[REDACTED] but as he is currently out of town, please contact [REDACTED] in the interim if you need to speak with a supervisor. He is aware of the paper and I'll be sending him a copy as well.

If you need anything else from me, please call the below number (I'm currently stuck in training down at the Academy). And thank you for your time and assistance with this, it is much appreciated.

-Dan Lewis

[REDACTED]

RE: Paper for Review

Lewis, Daniel II

Sent: Thursday, August 02, 2012 4:12 PM**To:** FBI.PREPUB

This will do:Daniel Lewis II

b6 -2

-Dan

From: FBI.PREPUB**Sent:** Thursday, August 02, 2012 3:44 PM**To:** Lewis, Daniel II**Subject:** RE: Paper for Review

Dan,

Could you provide a mailing address, so I can hopefully get this turned around tomorrow...

Thanks

Prepublication Review Office
Records Management Division
Record Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

b6 -2

From: Lewis, Daniel II**Sent:** Thursday, August 02, 2012 2:58 PM**To:** FBI.PREPUB**Subject:** Paper for ReviewAttn:

b6 -2

Per our conversation yesterday, please see enclosed. There are several references, but because of the time sensitivities we discussed, I will send those later.

This will (hopefully) be published this autumn in the journal, "The Ambassador's Review." It will, of course, not indicate that I work for the Bureau.

but as he is currently out of town, please contact in the interim if you need to speak with a supervisor. He is aware of the paper and I'll be sending him a copy as well.

If you need anything else from me, please call the below number (I'm currently stuck in training down at the Academy). And thank you for your time and assistance with this, it is much appreciated.

-Dan Lewis



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 16, 2012





b6 -2

Re: Resume

Dear 

This letter is in response to your request of August 16, 2012, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at  Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2012-08-16-10:30:30 -398

PREPUB-8703



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 23, 2012

b6 -2



Re: Biography and Request to Speak at



Dear



This letter is in response to your August 20, 2012, request for approval of your biography and to participate in a speaking engagement at Cornell University, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Your biography and request to speak are approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;

2012-08-23-16:35:11-400 PREPUB-8705

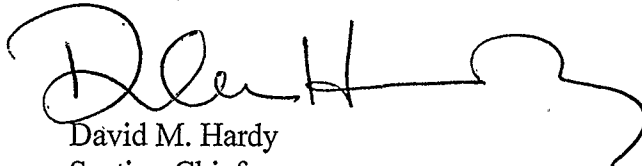
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;
- G. Information that consists of the proprietary information of another, including trading secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

Also please also provide a clear statement that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section

REPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR 12-228

Date/Method of Receipt: 8/20/12

Requestor/Author Information:

Name

Address

b6 -2

Telephone:

Fax:

Email:

Title/Description:

of pages:

Biography and Request to Speak at

b6 -2

Assignment Information:

Assigned to:

Hardy

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

8/21/12

Date of Response Letter:

8/23/12

Miscellaneous:

Fw:

[REDACTED]

b6 -2

Sent: Monday, August 20, 2012 1:46 PM**To:** FBI.PREPUB

----- Original Message -----

From: [REDACTED]

b6 -2

To: [REDACTED]**Sent:** Mon Aug 20 13:40:42 2012

Good afternoon,

I am submitting a paragraph biography which will be published by [REDACTED]
[REDACTED] career services in advance of a discussion with
students in which I will participate. Below is my biography as well as a two
paragraph description of the program from [REDACTED] website. In
addition I will sit down with a group of 10-15 students at a dinner following the
same format described below.

I am requesting approval of the biography by Thursday, August 23, to be submitted by
the program deadline of Friday, August 24. The program will take place November 2,
2012.

Regards,

[REDACTED]

b6 -2

Biography:

[REDACTED]



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 21, 2012

Kimberly L. Himes



b6 -2

Re: Biography

Dear Ms. Himes,

This letter is in response to your request of August 21, 2012, for approval of your biography pursuant to the (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your biography, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-8709

- 401

PUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-231

Date/Method of Receipt: 8/21/12

Requestor/Author Information:

Name: Himes, Kimberly L

Address:

Telephone:

Fax:

Email:

Title/Description:

of pages:

Biography

Assignment Information:

Assigned to

Hardy

Difficulty: Simple

Medium

Difficult

Estimated Completion Date:

Closed: 8/21/12

Date of Response Letter:

8/21/12

Miscellaneous:

[redacted] (RMD)(FBI)

b6 -2

From: HIMES, KIMBERLY L. [redacted] (FBI)
Sent: Tuesday, August 21, 2012 9:28 AM
To: [redacted] (RMD)(FBI)
Subject: FW: Bio for Publication

Classification: UNCLASSIFIED

=====

Good morning [redacted]

Per the email chain below, you were suggested as a POC for review/approval of my bio prior to publication. An article I wrote prior to my employment with the FBI is being published in the September 2012 issue of *Contract Management* magazine. The bio I am requesting to use is as follows:

b6 -2

[redacted]

I need to provide the information to the editor ASAP (he requested a response by today if possible), so a quick turnaround would be greatly appreciated. Please let me know if you have any questions or need any additional information.

Respectfully,

Kimberly L. Himes

b6 -2

[redacted]

From: [redacted] (FBI)
Sent: Tuesday, August 21, 2012 9:06 AM
To: [redacted] (FBI); HIMES, KIMBERLY L. [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: Bio for Publication

b6 -2

Classification: UNCLASSIFIED

=====

Thank you, [redacted] I'll inform Kimberly.

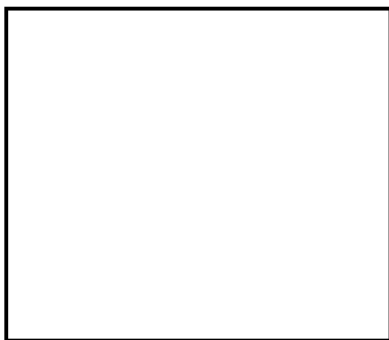
b6 -2

Kimberly,

b6 -2

Good Morning. Good news, your article does not need to be reviewed. However, your Bio does. Please see [redacted] email below and send the review request to one of the options [redacted] points out below (I think the individual email to [redacted] may lead to a faster review; I recommend contacting him to inquire). Please let me know how it goes. Thank you.

Respectfully,



From: [redacted] (FBI)
Sent: Tuesday, August 21, 2012 8:43 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: FW: Bio for Publication

b6 -2

Classification: UNCLASSIFIED

=====

[redacted]

b6 -2
b7E -4

The article was not written as part of Kimberly's duties/responsibilities in addition to not being written during her normal work hours since written prior to employment at the FBI thus the article itself does not need prepublication review/approval. However, her bio is subject to review. Therefore, Kimberly may request a review/approval of her bio one of two ways:

- (1) Via classified email to [redacted] (RMD)
- (2) Via UNet to the following address: [redacted]

[redacted]

From: [redacted] (FBI)
Sent: Tuesday, August 21, 2012 8:16 AM
To: [redacted] (FBI)
Cc: [redacted] (FBI)
Subject: RE: Bio for Publication

b6 -2

Classification: UNCLASSIFIED

=====

[REDACTED]

This email is responsive to both your 4:39PM email and the email below. It is my understanding Ms. Himes had previously reached out for guidance on the same matter and was provided RMD's "Prepublication Review (PR) Manual" dated 9/15/2005. Rather than my reading through the manual I have two contacts I will reach out to this morning for further guidance/clarification.

Stand by.

Thanks.

[REDACTED]

From: [REDACTED] (FBI)
Sent: Monday, August 20, 2012 5:10 PM
To: [REDACTED] (FBI)
Cc: [REDACTED] (FBI)
Subject: FW: Bio for Publication

b6 -2

Classification: UNCLASSIFIED
=====

[REDACTED]

Additional information per my previous email to you today with this same Subject. Please let me know if Kimberly's article and bio are required to be reviewed before publication. Thank you.

b6 -2

[REDACTED]

From: [REDACTED] (FBI)
Sent: Monday, August 20, 2012 5:03 PM
To: [REDACTED] (FBI)
Subject: RE: Bio for Publication

b6 -2

Classification: UNCLASSIFIED
=====

[REDACTED]

Thank you for the information. Please let me know ASAP if there is going to be a review of the paper as it is slated for the September 2012 edition of CM magazine and I need to let the editor know if there are issues with publishing it (I wouldn't want it to go to print prior to having approval from the FBI). Regarding Level 3, I spoke with [REDACTED] today and I should have it within a week (there was an issue with the FAITAS site, otherwise it would have already been approved). Also, later this year I have a co-authored article from graduate school being published in the journal *Communication Quarterly* – if necessary I can get a copy of it for review as well (again, it was written and selected for publication well in advance of my employment with the FBI, but I understand if it needs to be reviewed).

b6 -2

Respectfully,

Kimberly L. Himes

b6 -2

From: [redacted] (FBI)
Sent: Monday, August 20, 2012 3:52 PM
To: HIMES, KIMBERLY L. [redacted] (FBI)
Subject: RE: Bio for Publication

b6 -2

Classification: UNCLASSIFIED

Kimberly,

b6 -2

I'll check with the PSFO on whether the article will need to be reviewed/approved. If so, either I or someone from the PSFO or Public Affairs will be asking for a copy. I know that a few other PS employees have had articles published in the NCMA Magazine so the review/approval process, if required, isn't new and shouldn't take too long.

Also, do you have the anticipated publication date? If [redacted] believes that you will receive your Level 3 certification before publication, I'm fine with leaving your bio as Level 3.

Respectfully,

[redacted]

From: HIMES, KIMBERLY L. [redacted] (FBI)
Sent: Monday, August 20, 2012 3:41 PM
To: [redacted] (FBI)
Subject: RE: Bio for Publication

b6 -2

Classification: UNCLASSIFIED



b6 -2

The article has not been reviewed or approved by the FBI for publication. It was written and selected for publication prior to my employment with the FBI (I was notified May 16, 2011 of my selection for publication). If necessary I can provide a copy of the paper for approval as well. As for my FAC-C III certification, I submitted the request for certification on August 8th, so I assume I will be certified by the time the paper is published (most folks I spoke with said the process only takes a couple of weeks). I am waiting for a response from Cindy Cohen regarding the status and confirmation that my assumption is correct. If for some reason she feels that I will not be certified by publication time, I will change the III to a II.

Respectfully,

Kimberly L. Himes



From: [Redacted] (FBI)
Sent: Monday, August 20, 2012 3:26 PM
To: HIMES, KIMBERLY L. [Redacted] (FBI)
Subject: RE: Bio for Publication

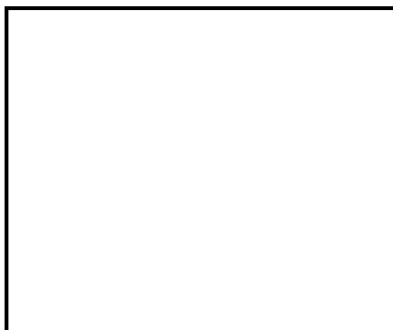
b6 -2

Classification: UNCLASSIFIED

=====

Also, I know you recently took CON 353; have you received your FAC-C 3 certificate?

Respectfully,



b6 -2

From: [redacted] (FBI)
Sent: Monday, August 20, 2012 3:23 PM
To: HIMES, KIMBERLY L. [redacted] (FBI)
Subject: RE: Bio for Publication

b6 -2

Classification: UNCLASSIFIED
=====

Hi Kimberly,

Thank you for sending. I'll forward to the PSFO for review/approval. Also, do you know if your article has been reviewed/approved by the FBI for publication?

Respectfully,

b6 -2



From: HIMES, KIMBERLY L. [redacted] (FBI)
Sent: Monday, August 20, 2012 3:19 PM
To: [redacted] (FBI)
Subject: Bio for Publication

b6 -2

Classification: UNCLASSIFIED
=====

Good afternoon [redacted]

b6 -2

As requested, my bio to be published with my paper, "Multi-tasking: May I Have Your Attention Please (Your Full Attention)", in *Contract Management* magazine is below.



Thank you very much for your assistance with getting this vetted. The editor has requested that I provide the bio by tomorrow, if possible. Please let me know if you have any questions or concerns.

Respectfully,

Kimberly L. Himes

b6 -2

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Classification: UNCLASSIFIED

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U.S. Department of Justice

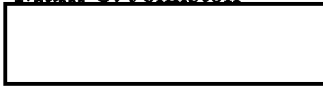
Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 27, 2012

Mark C. Johnston



b6 -1

Re: Manuscript: "Public Service - Private Price" (Chapter 10)

Dear Mr. Johnston:

This letter is in response to the submission of the above manuscript received for review on August 3, 2012, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and the Prepublication Review Manual (POL05-0001-RMD).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matters which require possible amendment/correction.

1. For the following names, please ensure that a pseudonym is used to protect the identity of these individuals:



b6 -1

*If the names listed above are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not, please change them. Also, if you have written approval from the above individuals to use their real names, please provide a copy of the authorization, and we will approve their release.

2. [Redacted]



b6 -5
b7C -5
b7D -3

[Redacted] This information would tend to reveal the identity of a confidential source.

3. [Redacted]



[Redacted] This information would tend to reveal the identity of a confidential source.

b6 -5
b7C -5
b7D -3

PREPUB-8718

- 402

4. [REDACTED]

b6 -5
b7C -5
b7D -3

[REDACTED]
[REDACTED] This information would tend to reveal the identity of a confidential source.

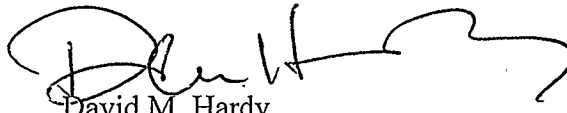
You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Please submit a copy of the amended pages for review by this office before proceeding in this matter.

Should you have any questions, please do not hesitate to contact [REDACTED] in the prepublication office at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section

8/13/12

Mark C. Johnston

b6 -1

July 31, 2012

Records Management Division
Federal Bureau of Investigation
170 Marcel Drive, Room O-03
Winchester, VA 22602-4843

Re: **Public Service – Private Price**

Pre-Publication Review Office,

Pursuant to your letter (7/23/12), concerning your review of Chapter 9, of my manuscript: **Public Service - Private Price, FBI & Me, A Learning Memoir**, please be advised that all of the names listed in your letter, from Chapter 9, are pseudonyms. Notwithstanding the fact that most of these parties real names are cited in older news accounts or court documents, I am using made up names to protect their identity in my book. Real names are being used only for documented criminals.

Also, please find enclosed and submitted for your review, Chapter 10, "More Gangs". Additional pages will most likely be added to Chapter 10, and if so they will be submitted for your review. Again, should you have any questions, concerns or if I may provide any additional information, please do not hesitate to contact me through the above contact information.

Sincerely,


Mark C. Johnston

PREPUB-8720

The Inquirer

DAILY NEWS

philly.com | article collections



News

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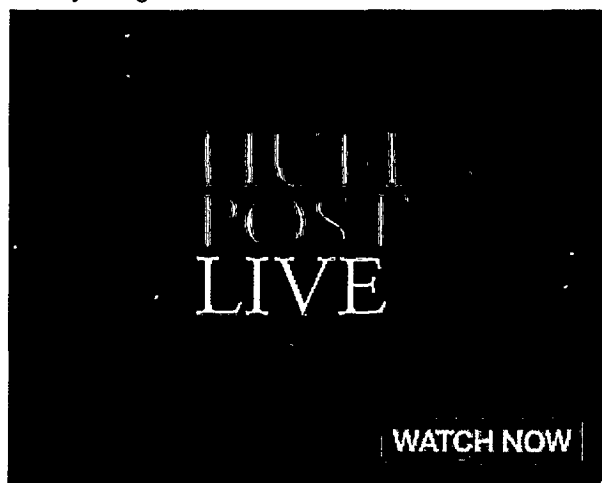
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**A Major A.c. Gang Is Targeted
Raid 16 People Were Arrested
On Drug Charges. The Sweep Is
Part Of An Effort To Wipe Out
Gangs In Housing Projects.**

July 30, 1996 | By Mark Davis, INQUIRER STAFF WRITER

ATLANTIC CITY — For the third time in less than two years, through an Atlantic City housing project yesterday morning, police arrested 16 members of a major drug-dealing gang.

This time, more than 100 police officers arrested 16 members of a gang deriving its name from Pitney Village, a housing complex, police said.

The federal and state charges include heroin and cocaine possession, ages from 21 to 42.

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The arrests wiped out the final major street gang that had been here, said U.S. Attorney Faith Hochberg, whose Newark office is in Atlantic City.

Today, we have effectively eradicated the three wor

The raids began in February 1995, when scores of polic with a reputation for shooting its drug-business compe of various drug offenses, officials noted.

A second sweep followed almost a year later, on Jan. 3 Salaams, another street gang whose members had a t Those cases are still pending.

Yesterday's arrests came quickly as officers moved thr processing to a place more known for debutantes than Visitors Center, site of the annual Miss America Pagear

There, plainclothes officers, many wearing camouflage, into a gray Dodge van that took them to the Hall of Jus indictment were already in jail on unrelated charges.

An eighth suspect under federal indictment, Latanya Li day after she learned of the arrests at the housing cor

The seven other suspects arrested on federal charges c Williams, 33; Tanay Harris, 24; Damon ``Pookie" Thor Macon, 34, all of Atlantic City. Two others, Curtis ``Nia Harvey, 31, were already in jail on unrelated charges.

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U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

August 27, 2012

Timothy D. Taylor



b6 -2



Re: Book Review

Dear 

This letter is in response to your request of August 22, 2012, for review of the above referenced book review for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book review, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book review are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at  Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

162301-404

PREPUB-8724

REPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-232-

Date/Method of Receipt: 8/22/12

Requestor/Author Information:

Name

Address

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Telephone:

Fax:

Email:

Title/Description:

of pages:

5

Book Review

Assignment Information:

Assigned to:

Hardy

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Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed: 8/27/12

Date of Response Letter: 8/27/12

Miscellaneous:

FW: (FBI)

b6 -2

Sent: Wednesday, August 22, 2012 7:00 AM**To:****Cc:****Attachments:** ~1.doc (46 KB)

Good Morning Sir,

My colleague referred me to you for pre-publication review. I've gone well over my deadline on this document, and so I'm submitting it, knowing that I expect to streamline it a bit over the next week, but I would appreciate if you could review it at your leisure. I don't plan to add anything—just shorten it to flow better. Thanks for your time.

b6 -2

Respectfully,